



Ref :SEC:152

Date : 01.04.2016

General Manager – Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI - 400 001

Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Dear Sir(s)/Madam,

Scrip Code: 505854 (BSE)/ TRF (NSE)/ 10030045(CSE)

Sub : **Appointment/Cessation of Managing Director**

This is to inform you that Mr. P.S. Reddy, Deputy Managing Director has been appointed as Managing Director of the Company with effect from 1st April, 2016, in place of Mr. Sudhir L. Deoras, who step-downed as Managing Director on 31st March 2016 on completion of his tenure.

This is in compliance with Regulation 30(2) read with Schedule III, Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Tarun Kumar Srivastava'.

(Tarun Kumar Srivastava)
Company Secretary

CIN:L74210JH1962PLC000700

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A TATA Enterprise